

**ALPINE COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Vision: Students are prepared and inspired citizens making positive choices

5:30 PM, November 13, 2018

Administrative Services Annex, 43 Hawkside Drive, Markleeville, CA 96120

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

The Governing Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

A. Agenda Approval

2. CLOSED SESSION ITEMS

Welcome to a meeting of the Alpine County Unified School District Board of Trustees. At this time, the Board of Trustees will listen to communication from the public on any Closed Session items. Please limit comments to three minutes per person.

A. Announcement of Items to be Discussed in Closed Session

B. Public Comment on Items to be Discussed in Closed Session

C. Closed Session

1. Public Employee Employment per Government Code section 54957

a. Title: Interim Principal / Director of Student Services

b. Title: Bus Driver / Maintenance / Custodial

c. Title: Walk On Coach - Temporary

d. Title: Walk On coach - Temporary

e. Title: Library Media Clerk

2. Public Employee Performance per Government Code 54957

a. Title: Superintendent

3. Conference with Labor Negotiators per Government Code 54957.6

a. Alpine County Teachers' Association

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

3. HEARING OF THE PUBLIC

The law allows the public to address the Governing Board on any matter, whether or not it is on the agenda, but the law prohibits action by the Governing Board on nonagenda items. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add."

- 4. PRESENTATIONS**
- 5. STAFF/DEPARTMENT/BOARD REPORTS**
- 6. CONSENT AGENDA ITEMS**

Information concerning the following consent items has been forwarded to each board member for study prior to this meeting. Unless a board member has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Governing Board

- A. Revised Regular Board Minutes August 14, 2018**
- B. Regular Board Minutes September 11, 2018**
- C. Special Board Meeting Minutes October 16, 2016**
- D. Alpine County Committee Board Minutes October 16, 2018**
- E. Monthly Warrants**
- F. Public Employee Employment of Carol Lawlor, Library Media Clerk, classified salary schedule range 24; effective August 1, 2018**
- G. Public Employment: reclassify Scott Bledsoe as Bus Driver/Maintenance/Custodian, Classified Salary range 28, Effective September 10, 2018**
- H. Approve public employee employment of Tim Parsons, Walk On Coach - Temporary, Part Time; Extra-Curricular Stipend Out of League Coach**
- I. Approve public employee employment of Jackie Springer, Walk On Coach - Temporary, Part Time; Extra-Curricular Stipend Out of League Coach**
- J. Travel request for Dr. Patrick Traynor, Superintendent; Nani Ellis, John Baker and Amber Bill, Board Members-Elect, to attend the CSBA Annual Education Conference being held in San Francisco, CA from November 28 to December 1, 2018**
- K. Approve Updated Bus Schedules for 2018-19**
- L. Discarded Book List from Carol Lawlor, School and Literacy Library Media Clerk**

7. COMMUNICATIONS

- A. 2018-19 Alpine County School District Budget approved by California Department of Education.**
- B. 2018-19 Alpine County Unified School District LCAP Approved**

8. ADMINISTRATIVE REPORTS

- A. Superintendent's Report**
- B. Principal's Report**
- C. Business Manager's Report**
 - 1. Business Services Objectives**

9. ACTION ITEMS

- A. Unfinished Business**
- B. New Business**
 - 1. Approve Contract for Interim Principal / Director of Student Services**
 - 2. Review and approve Local Control Accountability Plan Local Indicators**
 - 3. Discuss, First Reading, and Approval of CSBA recommended policies.**

- a. E 0420.41 Charter School Oversight
- b. BP/AR 3514 Environmental Safety
- c. BP 3514.1 Hazardous Substances
- d. BP/AR 3516 Emergencies and Disaster Preparedness Plan
- e. AR 3541 Transportation Routes and Services
- f. BP/AR 4158/4258/4358 Employee Security
- g. BP/AR 4161.9/4261.9/4361.9 Catastrophic Leave Program
- h. BP/AR 5145.3 Nondiscrimination/Harassment
- i. BP 5145.9 Hate-Motivated Behavior
- j. BP 6161.3 Toxic Art Supplies (deleted & incorporated with BP 3514.1)

4. Approve Resolution D18-19-07: Resolution to Allow Board Members to be paid for Non-Attendance per EC 35120 for the CURRENT Board Meeting

10. OTHER REPORTS

11. INFORMATION/DISCUSSION ITEMS

- A. MTSS Update to the Board
- B. Discipline report per BP 5144 Discipline
- C. LCAP Actions and Services Update (District/LCAP Goals)

12. HEARING OF THE PUBLIC

The law allows the public to address the Governing Board on any matter, whether or not it is on the agenda, but the law prohibits action by the Governing Board on nonagenda items. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional person speak only if they have something new to add."

13. SUGGESTED ITEMS FOR FUTURE AGENDA

14. CLOSED SESSION ITEMS (Items not completed in previous Closed Session)

- A. Announcement of Items to be Discussed in Closed Session
- B. Public Comment on Items to be Discussed in Closed Session
- C. Closed Session
 - 1. Public Employee Employment per Government Code section 54957
 - a. Title: Interim Principal / Director of Student Services
 - b. Title: Bus Driver / Maintenance / Custodial
 - c. Title: Walk On Coach - Temporary
 - d. Title: Walk On Coach - Temporary
 - e. Title: Library Media Clerk
 - 2. Public Employee Performance per Government Code 54957
 - a. Title: Superintendent
 - 3. Conference with Labor Negotiators per Government Code 54957.6

a. Alpine County Teachers' Association

D. Open Session - Call to Order

E. Public Comment on Action Taken in Closed Session

15. ADJOURNMENT

In compliance with the Disabilities Act, if you need special assistance to access the board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the District office at (530) 694-2230, ext 210. Notification at least 48 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accessibility to the board meeting.

Non-Confidential Documents in the Board Agenda Packet are available for review at the office of the Alpine County Unified School District/County Office of Education, 43 Hawkside Drive, Markleeville, CA 96120, 8:00 a.m. – 4:30 p.m., Monday through Friday – excluding District/County holidays.

Board agendas are posted outside the Alpine County Unified School District/County Office of Education building in a weather-protected glass case. Additionally, they are posted at the Markleeville U.S. Post Office, Alpine County Administration Center, Alpine County Library, Bear Valley Library and Bear Valley U.S. Post Office. The agendas can also be located on the district's web site located at www.alpinecoe.k12.ca.us